

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003954

FILED
Aug 03, 2011
Secretary of State

Entity Name: KIDROBOT, INC.

Current Principal Place of Business:

1468 PEARL ST., STE 200
BOULDER, CO 80302

New Principal Place of Business:

Current Mailing Address:

1468 PEARL ST., STE 200
BOULDER, CO 80302

New Mailing Address:

FEI Number: 94-3338384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FOX, SEAN
Address: 1468 PEARL ST., STE 200
City-St-Zip: BOULDER, CO 80302

Title: CFO
Name: COLE, MARK
Address: 1468 PEARL ST., STE 200
City-St-Zip: BOULDER, CO 80302

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK E. COLE

_____ Electronic Signature of Signing Officer or Director

CFO

08/03/2011

_____ Date